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Overseas Chinese Town (Asia) Holdings Limited
華僑城(亞洲)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03366)

RESULTS OF THE 2016 ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2017

The Board is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 2 June 2017.

Reference is made to the revised notice of the 2016 annual general meeting (the “AGM”) dated 9 May 2017 (the “AGM Notice”) of Overseas Chinese Town (Asia) Holdings Limited (the “Company”, together with its subsidiaries, collectively known as the “Group”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 27 April 2017 and the supplemental circular of the Company dated 9 May 2017.

RESULTS OF AGM

At the AGM held at Turquoise, Fuchsia and Ocher Room, 3/F Gateway Hotel, 13 Canton Road, Tsim Sha Tsui, Hong Kong on 2 June 2017 at 11:00 a.m., all resolutions as set out in the AGM Notice (the “Resolutions”) were approved by the shareholders of the Company (the “Shareholders”) by way of poll. The board (the “Board”) of directors (the “Director(s)”) of the Company is pleased to announce the results in respect of the Resolutions passed at the AGM as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
1. To receive and consider the audited consolidated accounts and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2016.	483,522,198 (100%)	0 (0%)	483,522,198

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
2. To declare a final dividend for the year ended 31 December 2016.	483,594,198 (100%)	0 (0%)	483,594,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.			
3. To re-appoint RSM Hong Kong as auditors and to authorise the Board to fix their remuneration.	483,490,198 (99.98%)	104,000 (0.02%)	483,594,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.			
4. To re-elect Mr. He Haibin as an executive Director and the Board be authorised to fix his remuneration.	482,914,205 (99.86%)	679,993 (0.14%)	483,594,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution. All the votes in relation to this resolution were voted by the Shareholders present at the AGM or by proxies of the Shareholders appointed by the revised proxy form of the Company dated 9 May 2017.			
5. To re-elect Ms. Xie Mei as an executive Director and the Board be authorised to fix her remuneration.	483,490,198 (99.98%)	104,000 (0.02%)	483,594,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.			
6. To re-elect Mr. Zhang Jing as a non-executive Director and the Board be authorised to fix his remuneration.	482,818,205 (99.84%)	775,993 (0.16%)	483,594,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.			
7. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	428,574,205 (88.62%)	55,019,993 (11.38%)	483,594,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.			
8. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	483,488,198 (100%)	2,000 (0%)	483,490,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.			

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
9. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	428,470,205 (88.60%)	55,123,993 (11.40%)	483,594,198
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.			

Please refer to the AGM Notice for details of the Resolutions.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll voting at the AGM.

By order of the board of
Overseas Chinese Town (Asia) Holdings Limited
He Haibin
Chairman

Hong Kong, 2 June 2017

As at the date of this announcement, the Board comprises seven Directors, namely: Mr. He Haibin, Ms. Xie Mei and Mr. Lin Kaihua as executive Directors; Mr. Zhang Jing as non-executive Director; Mr. Lu Gong, Ms. Wong Wai Ling, and Professor Lam Sing Kwong Simon as independent non-executive Directors.

Notes:

- (a) As at the date of the AGM, the issued share capital of the Company comprised 652,366,000 shares and 96,000,000 non-voting convertible preference shares of HK\$0.10 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 652,366,000 shares.